

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

STONEX GROUP INC. and STONEX
FINANCIAL INC.,

Case No. 23-CV-613 (JGK)(VF)

Plaintiffs,

- against -

HOWARD SHIPMAN,

Defendant.

DECLARATION OF CRAIG L. HYMOWITZ, ESQ.

I, Craig L. Hymowitz, Esq., hereby declare as follows,

1. I am Assistant General Counsel for Plaintiffs StoneX Group, Inc. and StoneX Financial, Inc. (collectively “StoneX” or the “Company”). I have personal knowledge of the facts set forth herein and, if called to do so, could competently testify thereto.

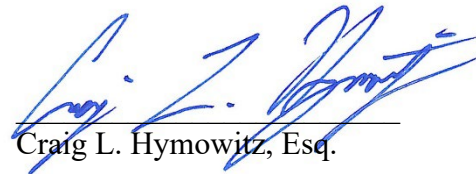
2. Attached hereto as Exhibit 1 is a true and correct copy of the December 12, 2022 email from Defendant’s then counsel, Ms. Kristan Peters-Hamlin to Anne Johnson (Global Human Resources business Partner for StoneX) and Jacob Rappaport (Head of Equities for StoneX Financial).

3. Attached hereto as Exhibit 2 is a true and correct copy of the December 12-13, 2022 email exchanges between myself and Ms. Peters-Hamlin.

4. Attached hereto as Exhibit 3 is a true and correct copy of the December 13, 2022 email I received from Ms. Peters-Hamlin following our conversation that day.

I declare under penalty of perjury pursuant to 28 U.S.C. § 1746 that the foregoing statements are true and correct to the best of my knowledge.

Dated: Birmingham, Alabama
January 23, 2024



Craig L. Hymowitz, Esq.